

Resolution Number 2014 - 03  
Resolution Appointing Members of the Budget and Finance Committee  
of the Illinois Health Information Exchange Authority

BE IT RESOLVED BY THE ILLINOIS HEALTH INFORMATION EXCHANGE  
AUTHORITY, AS FOLLOWS:

Section 1. Authority. This resolution is adopted pursuant to Section 15(e) of the Illinois Health Information Exchange and Technology Act, 20 Illinois Compiled Statutes 3860/1 et seq.

Section 2. Appointment of Committee Members.

WHEREAS, the Board of the Illinois Health Information Exchange Authority (“Authority”) on April 27, 2011, adopted Bylaws for the Authority which envision the creation of committees to address topics defined by the Board;

WHEREAS, the Board of the Authority on April 27, 2011, adopted Resolution Number 2011-03 creating the Budget and Finance Committee of the Authority Board, for the purpose of overseeing the fiscal health of the Authority, among other activities;

WHEREAS, two members of the Budget and Finance Committee have resigned;

WHEREAS, the Governance and Nominating Committee has proposed to the Board two nominees for appointment as members of the Budget and Finance Committee;

RESOLVED, that Nancy Newby, PhD is hereby appointed as a member of the Budget and Finance Committee of the Illinois Health Information Exchange Authority; and

RESOLVED, that Nicholas Panomitros, DDS, MA, JD, LLM is hereby appointed as a member of the Budget and Finance Committee of the Illinois Health Information Exchange Authority.

Section 3. Enactment. This resolution shall take effect immediately. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Adopted this January 22, 2014, by a majority vote of the appointed members as follows:

Ayes:	6
Nays:	0
Abstain:	0
Absent:	3

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Kerri McBride, Secretary